



PAGE COUNTY BOARD OF SUPERVISORS

MEETING

JULY 30, 2001

BOARD OF SUPERVISORS MEETING ROOM

1: 30 p.m.

Minutes marked as "Not Adopted" are posted prior to being adopted by the Board of Supervisors. Some corrections may be made at the next regular meeting of the Board. Please call the County Administrator's Office at (540) 743-4142 if you have a question about a specific item.

MEMBERS PRESENT: Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

ALSO PRESENT: Dean BeLer, County Administrator

Rodger Smith, County Attorney

Donna Hoke, Administrative Assistant

CALL TO ORDER: Chairman Allen Cubbage called the reconvened meeting to order at 1:30 p.m.

Enter closed session: 1:30 p.m.

MOTION:

Supervisor Mayberry moved the Page County Board of Supervisors

enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing legal and contractual matters.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Gerald Cubbage, Nora Belle Comer, Allen Cubbage, and Robert Good.

NAYS: None

Exit closed session: 4:40 p.m.

MOTION:

Supervisor Mayberry moved the closed meeting be adjourned and the

Page County Board of Supervisors reconvene in open session.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Allen Cubbage, Nora Belle Comer, and Gerald Cubbage.

NAYS: None

Certification of closed session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of July 30, 2001."

MOTION: Mayberry SECOND: Comer

AYE NAY ABSTAIN ABSENT

Elaine Mayberry X

Robert Good X

Allen Cubbage X

Nora Belle Comer X

Gerald Cubbage X

Action from closed session:

Citadel contract-

MOTION:

Supervisor Mayberry moved to instruct County Attorney to notify

Citadel the their contract is up for expiration and will not be renewed.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Allen Cubbage,

Robert Good, and Gerald Cubbage.

NAYS: None

DFA draft-

MOTION:

Supervisor Mayberry moved to release the present final working draft

of the DFA to the public, for public comment. And to release the draft

no later then 12:00, Tuesday August 1, 2001.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Allen Cubbage,

Gerald Cubbage, and Nora Belle Comer.

NAYS: None

Consent order-

MOTION:

Supervisor Good moved to approve the Order by Consent requested by

The Department of Environmental Quality, draft #4, dated July 30, 2001

And further direct the County Administrator to sign, subject to final

review and approval of the Special Legal Counsel and Special

Consultant, Joyce Engineering.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Gerald Cubbage, Allen Cubbage,

Robert Good, and Nora Belle Comer.

NAYS: None

Redistricting:

Chairman Allen Cubbage noted that he would like a few members from the Board to get together with the Towns and see what their concerns are regarding Redistricting.

MOTION:

Supervisor Mayberry moved to ask Mr. Jim Watkins to review the

Redistricting data, and report back to the Board with his

recommendations.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Gerald Cubbage, Allen Cubbage,

Robert Good, and Nora Belle Comer.

NAYS: None

Mr. BeLer addressed the Board with a brief statement on the options he would recommend in orchestrating the Battle Creek Landfill Presentation.

Adjourn: 4:40 p.m.

MOTION:

Supervisor Good moved to adjourn the meeting of July 30, 2001.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

CHAIRMAN COUNTY ADMINISTRATOR

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